Council President

EVERETT City Council Agenda Item Cover Sheet

A Resolution to authorize surplus of timber and the call for bids on the Chaplain Gap Timber **Project title:** Sale #124-10 Council Bill # Consideration: Resolution Project: Chaplain Gap Timber Sale Agenda dates requested: Partner/Supplier: 8/14/2019 Location: Lake Chaplain Tract Briefing Preceding action: Resolution 7104 Proposed action Fund: 401 Water/Sewer Utility Consent Action **Fiscal summary statement:** Ordinance The advertising for the timber sale authorized by this resolution is funded out of Public hearing Water/Sewer Utility Fund 401 at an estimated cost of \$1000. There is sufficient budget Yes Χ No for this expenditure. **Budget amendment:** X No **Project summary statement:** PowerPoint presentation: As a preceding action, Resolution 7104 to authorize the surplus of timber and call for Yes X No bids on the Chaplain Gap Timber Sale was adopted by Council on April 5, 2017. Attachments: However, the timber sale was postponed due to conflicts with priority construction Resolution, Notice of Sale projects in the same vicinity. Subsequently, additional harvest units were added to the timber sale leading to a revised Notice of Sale and requiring a new resolution be Department(s) involved: adopted by Council. The summary statement from the original submission is below. Public Works, Legal In 2009, the City entered into an agreement with the Washington Department of Fish Contact person: and Wildlife and Public Utility District No. 1 of Snohomish County for the management Julie Sklare of City lands at Lake Chaplain. This agreement required the City to develop the Lake Phone number: Chaplain Tract Wildlife Habitat Management Plan (LCT-WHMP). This plan was modified 425-257-7208 in 2015 by the Safe Harbor/Cooperative Habitat Enhancement Agreement with United States Fish and Wildlife Service and Washington State Department of Natural Resources. Email: jsklare@everettwa.gov The LCT-WHMP manages timber harvest and forestry activities to maintain and enhance habitat for wildlife. Periodic timber harvest creates shrub forage and enhanced habitat for certain species, such as deer and northern flying squirrel. This resolution, which authorizes the surplus of timber and call for bids on the Chaplain Gap Timber Sale #124-10, will continue to accomplish the habitat objectives approved in Initialed by: the LCT-WHMP, as well as, provide revenue to the City. Department head Administration Recommendation (exact action requested of Council):

Timber Sale #124-10.

Adopt Resolution authorizing the surplus of timber and call for bids on the Chaplain Gap



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A **RESOLUTION** surplusing timber and authorizing the City Clerk to begin advertising the Chaplain Gap Timber Sale #124-10 and call for bids for this timber sale, as required in Ordinance No. 1741-90.

WHEREAS,

- under the Lake Chaplain Tract Land Management Off-License Agreement between the Washington Department of Fish and Wildlife, Public Utility District No. 1 of Snohomish County and the City of Everett, the City was required to develop the Lake Chaplain Tract Wildlife Habitat Management Plan (LCT-WHMP); and
- 2. the required LCT-WHMP, in consultation with the Washington Department of Fish and Wildlife and Public Utility District No. 1 of Snohomish County, was completed March 2012; and
- 3. the LCT-WHMP was modified by the Safe Harbor/Cooperative Habitat Enhancement Agreements between the United States Fish and Wildlife Service, Washington State Department of Natural Resources and the City of Everett; and
- 4. Ordinance No. 1741-90 establishing the procedures for selling timber was approved on October 10, 1990;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EVERETT AS FOLLOWS:

That the timber in the Chaplain Gap Timber Sale #124-10 as described in the Notice of Timber Sale is declared surplus and the City Clerk is authorized to advertise a call for bids on the Chaplain Gap Timber Sale #124-10 as required in Ordinance No. 1741-90.

Council Person Introducing Resolution

PASSED and APPROVED this day of _	, 2019.
	Council President

TIMBER NOTICE OF SALE

SALE NAME:

Chaplain Gap TS

AUCTION:

September 24th, 2019. Bids are due prior to 2:00 PM in the City of Everett Clerk's office, 2930 Wetmore,

Everett WA.

LOCATION:

Sale is located approximately 10 miles north of Sultan in Snohomish County.

DESCRIPTION:

All timber bound by Timber Sale Boundary tags, Pink Harvest Boundary flagging, S-1100, C-1000, HB-ML, D-1000, SP-1000, SP-1300, E-1000, Right of Way tags, timber type changes (plantation edge) and spoils pit except trees marked with blue paint, (GRT) Leave Tree tags, dead and down old growth logs, stumps and other blow down trees in Unit 1-10.

The above described products, located on approximately 150.9 acres on parts of Section 25, 35 and 36, Township 29 North, Range 7 East, on parts of Section 6, 8 and 17, Township 28 North, Range 8 East all W.M., in Snohomish County as shown on timber sale map and as designated on the sale area. Timber under this Contract is designated as export restricted.

TIMBER VOLUMES AND QUALITY:

SPECIES	VOLUME MBF	QUALITY / PERCENT							
Douglas Fir	4637	2S or better –89%	3S -10%	4S-1%					
Hemlock	2726	2S or better – 60%	3S –34 %	4S – 6%					
Cedar	468	3S or better –89%	4S –11 %						
Other	251								
Total	8082			/ //////					

MINIMUM BID:

\$3,198,403.62

BIDDING METHOD:

Sealed Bid

BID DEPOSIT:

10% of Bid

PERFORMANCE SECURITY:

\$50,000.00

SALE TYPE:

Lump Sum

EXPIRATION DATE:

November 1, 2021

LOGGING METHOD

Shovel Logging

FEES

\$0

SPECIAL REMARKS:

This sale is located within the City of Everett's Lake Chaplain Watershed. There are additional water quality protection measures contained in the timber sale contract. The Lake Chaplain watershed is a restricted access area and existing gates must remain closed and/or locked.

This timber sale is subject to the Washington State Forest Excise Tax (RCW Chapter 84.33).

This sale is located within the City limits of Everett. Purchaser shall obtain a City of Everett Business License prior to final contract award.

This sale is export restricted under the Forest Resources Conservation and Shortage relief Act of 1990 (WSR 90-22-105).